

P95000012815

ATTORNEYS AT LAW
FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
SUITE 1050
MIAMI, FLORIDA 33131-2394
TELEPHONE: (305) 371-3100
TELECOPIER: (305) 371-2024



98 Schantz
Schantz, Schatzman &
Aaronson, P.A.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 11 1:41

March 18, 1998

DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-03/20/98-01057-012

*****70.00 *****35.00

RE: (1) Melia Travel (USA), Inc. / (2) Melia Travel (Florida), Inc.
(Our File No.: 30592.01)

Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of the above-referenced two (2) Florida corporations, changing their names as follows:

- (1) Melia Travel (USA), Inc., changing its name to **INVERSION Y PRODUCCION CARMON, INC.**, ENGLISH TRANSLATION IS: INVESTMENT AND PRODUCTION CARMON, INC.
- (2) Melia Travel (Florida), Inc., changing its name to **Carmon Travel, Inc.**

Also enclosed is this Firm's check in the amount of \$70.00 to cover the amendment fees. Please expedite the filing of these Articles and return the copies to the undersigned indicating the filing thereof in the enclosed self-addressed, stamped envelope.

Very truly yours,

SCHANTZ, SCHATZMAN, AARONSON & PERLMAN, P.A.

Carmen A. Accordino
CARMEN A. ACCORDINO

CAA/rp
Encls.

G:\MELIA\ULTRASECRSTAT.AMD

N/C

VS MAY 6 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 26, 1998

CARMEN A. ACCORDINO
FIRST UNION FINANCIAL CENTER
200 S. BISCAYNE BLVD., STE. 1050
MIAMI, FL 33131-2394

SUBJECT: MELIA TRAVEL (U.S.A.), INC.
Ref. Number: P95000012815

We have received your document for MELIA TRAVEL (U.S.A.), INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

In order to file your document, the subject entity must first be reinstated.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee per year for the years 1997 through the current year, \$88.75 corporate supplemental fee for the years 1992 forward.

Therefore, the total fee to file the reinstatement is \$900.00. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 598A00016283

RECEIVED
MAY - 1 AM 8:15
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ATTORNEYS AT LAW
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Schantz,
Schatzman,
Aaronson &
Perlman, P.A.

April 29, 1998

DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Ms. Velma Shepard,
Corporate Specialist

RE: Melia Travel (USA), Inc.
Reference Number: P95000012815
Letter Number: 598A000116283
(Our File No.: 30592.01)

Dear Ms. Shepard:

In accordance with your attached letter of March 26, 1998, I am enclosing the following:

1. Application for Reinstatement for the captioned corporation.
2. Articles of Amendment to Articles of Incorporation changing the name of Melia Travel (USA), Inc. to Inversion y Produccion Carmon, Inc.

Also enclosed is a check in the amount of \$908.75 of Global Realty Services, Inc., an affiliate of the captioned corporation, to cover the \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 1997 through the current year, \$88.75 corporate supplemental fee for the years 1992 forward, and \$8.75 for a Certificate of Status.

The filing fee for the Amendment to the Articles of Incorporation of \$35.00 was included in my check for \$70.00 under cover of my letter dated March 18, 1998, a copy of which is enclosed.

Please mail the Certificate of Status and Amendment to the Articles of Incorporation to me in the enclosed self-addressed, stamped envelope.

Very truly yours,

SCHANTZ, SCHATZMAN, AARONSON & PERLMAN, P.A.

A handwritten signature in cursive script, reading "Carmen A. Accordino", is written in dark ink.

CARMEN A. ACCORDINO

CAA/rp
Encls.

G:\MELIA\LTR\SECRSTAT.USA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MELIA TRAVEL (USA), INC.

FILED
98 MAY -1 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

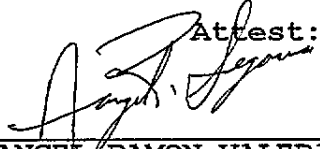
1. ARTICLE I of the Articles of Incorporation of MELIA TRAVEL (USA), INC. (the "COMPANY"), is hereby amended to read as follows:

"ARTICLE I
NAME

The name of this Corporation shall be:
INVERSION Y PRODUCCION CARMON, INC."

2. The foregoing Amendment was adopted by unanimous written consent of the sole Shareholder and the Directors of the COMPANY on October 31, 1997.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the 31st day of October, 1997.

Attest:


ANGEL RAMON VALERIO SEGOVIA,
Secretary

MELIA TRAVEL (USA) INC.


By: 

JESUS FERNANDEZ CHINEA,
President

[CORPORATE SEAL]

STATE OF FLORIDA)
COUNTY OF DADE) :SS.:
)

BEFORE ME, the undersigned authority duly authorized to take acknowledgments, personally appeared JESUS FERNANDEZ CHINEA and ANGEL RAMON VALERIO SEGOVIA, President and Secretary, respectively, of MELIA TRAVEL (USA), INC., who acknowledged before me that they executed the foregoing Articles of Amendment in the capacities indicated and for the purposes therein expressed, on this 31st day of October, 1997.



Maria A. Font, NOTARY PUBLIC
PRINT, TYPE OR STAMP NAME OF NOTARY

OFFICIAL NOTARY
MARIA A FONT
COMMISSION NUMBER
CC445195
MY COMMISSION EXPIRES
MAR. 1999

Personally known ☒
or Produced Identification _____
Type of Identification Produced _____